Message Text

CONFIDENTIAL

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ACTION AF-04

INFO OCT-01 SS-14 ISO-00 SSO-00 NSC-05 NSCE-00 INR-05

INRE-00 CIAE-00 EB-03 SP-02 NEA-06 /040 W ------ 090751

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TO SECSTATE WASHDC IMMEDIATE 1841

CONFIDENTIAL KINSHASA 2517

LIMDIS

E.O. 11652: GDS
TAGS: EFIN, CG
SUBJECT: ZAIRE'S FINANCIAL CRISIS: RUMORED BALANCE
OF PAYMENTS LOAN

- 1. WITH REFERENCE TO RUMORED BALANCE OF PAYMENTS LOAN IN APPROXIMATE AMOUNT \$250 MILLION WHICH MOBUTU HAS BEEN COUNTING ON, WE HAVE JUST BEEN SHOWN SUMMARY COPY OF TELEX WHICH IS SUPPOSED TO HAVE GONE FROM CENTRAL BANK TO FOLLOWING ADDRESS IN NEW YORK:
 "TO: ROLANCO C. WILLIAMS, HDOMCIATES, N.Y.
 "WITH REGARD TO \$250 MILLION LOAN ARRANGED THROUGH INTERMEDIARY OF PETROLEUM AND REAL ESTATE FUND INTERNATIONAL, INC., PLEASE INFORM MR. NOUR EL DIN MOHAMED KRAMER, MALAGA, SPAIN, THAT ZAIRE WANTS TO BORROW \$250 MILLION WITH TERM OF 10 YEARS, 8 PERCENT END QTE.
- 2. WITH FOREGOING CLUES, DEPT SHOULD BE ABLE TO TRACK DOWN FACTS RE LOAN. OUR SOURCE ALSO SAID HE HAD BEEN TOLD BY ZAIRIAN OFFICIAL WHO SHOULD KNOW THAT SHAH OF IRAN MIGHT BE INVOLVED.
- 3. IT IS EXTREMELY IMPORTANT THAT WE FIND OUT IF SUCH LOAN IS REALLY IN CARDS, WHO IS BEHIND IT AND WHAT TERMS ARE. WOULD APPRECIATE DEPT'S AND OTHER AGENCIES' FULLEST AND MOST URGENT ATTENTION TO THIS ENDEAVOR. CONFIDENTIAL

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Message Attributes

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Disposition Event:
Disposition History: n/a
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Disposition Remarks:
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Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 05 JÚL 2006

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Subject: ZAIRE'S FINANCIAL CRISIS: RUMORED BALANCE OF PAYMENTS LOAN TAGS: EFIN, CG
To: STATE

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